2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080575

Entity Name: BRAZIL & USA IMPORT AND EXPORT, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8901 NW 10TH STREET 1200 NE MIAMI GARDENS DR.

PLANTATION, FL 33322 US #612 W

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

8901 NW 10TH STREET 1200 NE MIAMI GARDENS DR.

PLANTATION, FL 33322 US #612 W

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 33-1219116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMART TAX PINHEIRO, MARILENE E 513 E. SAMPLE ROAD 1200 NE MIAMI GARDENS DR

POMPANO BEACH, FL 33064 US #612 W

NORTH MIAMI BEACH, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARILENE E PINHEIRO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ELAGE IMPORTACAO E EXPORTACAO LTDA Address: RODOVIA BR 364, KM 243 - LOTE 21

City-St-Zip: VISTA VELHA DO ABUNA RO BR, XX 78926-000 XX

Title: VP

Name: PINHEIRO, MARILENE E

Address: 1200 NE MIAMI GARDENS DR. #612 W City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILENE E PINHEIRO VP 04/28/2011